

Hawai'i State Association of Counties (HSAC)
Counties of Kaua'i, Maui, Hawai'i & City & County of Honolulu

AGENDA
HSAC EXECUTIVE COMMITTEE MEETING
Monday, March 19, 2012 at 10:00 a.m.
Honolulu Hale, Committee Meeting Room
Honolulu, Hawai'i

2012 MAR 13 PM 3:12
CITY CLERK
C & C OF HONOLULU

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES

A. Minutes of the February 10, 2012 HSAC Executive Committee Meeting.

IV. REPORTS

A. Treasurer's Report

1. Treasurer's Report for the month of February 2012, submitted by the HSAC Treasurer.

B. County Reports

1. County of Maui Report
2. County of Hawai'i Report
3. City and County of Honolulu Report
4. County of Kaua'i Report

C. NACo Report

D. WIR Report

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

A. Discussion and presentation by Chairman Dominic Yagong, Hawai'i County Council, regarding the 2012 HSAC Annual Conference hosted by the County of Hawai'i.

B. Communication (dated February 17, 2012) from HSAC Vice-President K. Angel Pilago regarding a proposed amendment to Section 5 (2) of the HSAC Bylaws regarding the election of officers.

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- C. Communication (dated February 17, 2012) from Chair Danny A. Mateo, Maui County Council, transmitting for the Executive Committees consideration the nomination of Councilmember Elle K. Cochran, Maui County Council, to the National Association of Counties (NACo) Environment, Energy and Land Use Steering Committee.
- D. Communication (dated March 2, 2012) from HSAC Treasurer Joseph Pontanilla to discuss whether HSAC may receive tax-exempt donations to assist with Councilmember G. Riki Hokama's, Maui County Council, campaign for the Second Vice President position of the National Association of Counties (NACo).
- E. Communication (dated March 2, 2012) from HSAC Treasurer Joseph Pontanilla to approve a request of a written opinion on any potential tax consequences from Carbonaro DeMichelle CPAs, HSAC's tax and audit preparer, at a cost of \$135 per hour.

VII. ANNOUNCEMENTS

- A. Schedule next meeting
- B. Other announcements

VIII. ADJOURNMENT